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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PRONTO EXPORT CORPORATION

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Amendment

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PRONTO EXPORT CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE V

The number of Directors/Officers constituting its Board of Directors shall be whose name(s) and address(es) is(are):

Jesus E Corrales
4164 W 7th Lane
Hialeah, Fl. 33012
President

ARTICLE VI

The name and address of the officers of this corporation shall be:

Jesus E Corrales
4164 W 7th Lane
Hialeah, Fl. 33012

The date of adoption of this amendment was the 6th day of June, 2000.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Jesus E Corrales
Director

6-8-00
Date

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